

ANNUAL REPORT

Technologies Advisory Committee

**University of North Alabama
Florence, Alabama**

Ms. Penny Pitts

Committee Chair

7/15/2025

Date submitted

Submitted to: Dr. Becky Smith
Chair, Shared Governance Executive Committee

UNIVERSITY OF NORTH ALABAMA

ANNUAL REPORT

2024-2025

I. Executive Summary

In 2024-2025, the Technologies Advisory Committee was not presented with any items of business to discuss. The Committee confirmed the committee chair and elected a vice chair via e-business. The committee also recommended to add an individual from Disability Support Services to its list of members.

II. The Committee's Charge (from the Shared Governance Document)

1. To serve as an advisory committee in the areas related to technology development, acquisition, and management including networks, cable television, telephone system, computer laboratories and systems
2. To gather information on areas related to technology development, acquisition, and management, and to assess university needs and performance in light of the information obtained
3. To propose changes in areas related to technology development, acquisition, and management including policies, procedures, and products used
4. To handle any proposals the committee may make affecting university policy according to section C.2 "Shared Governance Procedure for Policy Change Recommendations"
5. To submit a final written report electronically by the first day of the fall semester to the Provost and Executive Vice President for Academic Affairs with a copy sent to the Chair of the SGEC

III. The Committee met on the following dates:

October 29, 2024 via e-business to confirm the committee chair and to receive nominations of vice chair.

The committee met on December 13 via Teams to discuss the committee charge, elect a vice-chair, and discuss the Shared Governance Committee Review.

IV. What were the Committee's actions and accomplishments this year relative to each of the items of the charge?

We elected the vice chair of Dr. Hanna Howell and completed the Shared Governance Committee Review.

V. What were the Committee's formal recommendations?

We recommended adding an individual from Disability Support Services to our list of members.

VI. What does the Committee plan to accomplish?

A. In the coming year?

Dr. Hanna Howell will take over as chair of the committee.

B. In future years?

VII. What are the Committee's weaknesses?

This committee has little to no activity.

A. What can the Shared Governance Committee help you do to address the weaknesses?

It needs to be determined whether this committee is actually needed.

VIII. Comments

Committee members include:

Dr. Shane Banks (non-voting, by position)
Ms. Hillary Coats (Adm/Rgstr/FinAid staff, 2025)
Dr. Achini Herath (SCOB faculty, 2027)
Dr. Hanna Howell (COEHS faculty, 2027)
Mr. Ethan Humphres (non-voting, by position)
Dr. Tom Lukowicz (CASE faculty, 2026)
Mr. John McGee (non-voting, EducTechSrvcs repr.)
Ms. Brittnay Mitchell (ACONHP faculty, 2025)
Mr. Mitch Moon (by position)
Dr. Dongqing Pan (CASE faculty, 2027)
Ms. Penny Pitts (by position)
Ms. Bailee Strait (SGA, 2025)
Ms. Darlene Townsend (Library faculty, 2026)